

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004002

FILED
Mar 27, 2012
Secretary of State

Entity Name: SOUTHLAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 601065
JACKSONVILLE, FL 32259

New Principal Place of Business:

461 A1A BEACH BLVD
ST AUGUSTIN, FL 32092

Current Mailing Address:

P.O. BOX 601065
JACKSONVILLE, FL 32259

New Mailing Address:

461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080

FEI Number: 59-3521801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, JACOBS & ASSOC., INC.
461 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SOVEREIGN & JACOBS PROPERTY MANAGEMENT
461 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELLEN LUMPKIN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUAM, PAUL
Address: 593 PROPERTY LAKE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DIR
Name: FINN, PATTY
Address: 333 SOUTHLAKE DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: T
Name: BROWN, LARRY
Address: 589 PROSPERITY LAKE DR
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: DAUM, PAUL
Address: 593 PROSPERITY LAKE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: ROBERTS, NANCY
Address: 729 LAKE GENEVA DR
City-St-Zip: ST AUGUSTINE, FL 32092

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL DAUM

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date